

**AMENDED AGENDA #3**  
PLAN COMMISSION OF THE TOWN OF POLK  
POLK TOWN HALL 3680 Hwy 60, Slinger, WI. 53086  
Washington County, Wisconsin  
7:30 PM Tuesday, May 3, 2016

**I. Call meeting to Order.**

- A. Pledge of Allegiance
- B. Official Meeting Notification
- C. Roll Call.
- D. Moment of Silent Prayer
- E. Approval of the Joint Town Board and Plan Commission Meeting Minutes, April 7, 2016  
Approval of the Plan Commission Meeting Minutes, April 7, 2016

**II. Unfinished Business- NONE**

**III. New Business**

- A. **Preliminary Site Plan Review** Double J Transport to operate a trucking office and truck maintenance facility. Property located at CTY HWY P. Part of the NE ¼ of the SE ¼ of Section 24, Town of Polk, Washington County. Tax Key #T9-0762. 12.266 Acres. Zoned B-1 Business District. Jerome Fechter, Business Owner. Mark Hauser, Property Owner.
- B. **Business Use Permit Glass Guard, LLC** to operate a Welding/Fabrication Business at 3767 Scenic Road, Unit F, Washington County, Wisconsin. Section 15. Zoned M-1 Industrial District. 12.46 Acres. Tax Key #0587-00Z. Stephen A. Brown and Tyler Ryan Olson, Business Owners. Robert Schoenke, Property Owner.
- C. **Site Plan Review** for Kevin Mantz (KLM Custom Woodworks) and Joe Zignego (Richfield Self-Storage), for a Ground Sign in accordance with Section 7.03 (8) of the Town's Title X Zoning Ordinance. Sign to be located at 3683 Western Avenue, Town of Polk, Washington County, Wisconsin. Zoned B-1 Business District. Section 35. 5.0 Acres. Property Owner Kevin Mantz.
- D. **Discussion:** Elements of a Multi-Family Zoning Ordinance.
- E. **Zoning Violations**

**IV. Other Business**

- A. Correspondence
- B. Informational Items
- C. Zoning Board of Appeals Report

**IV. Adjournment**

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. Town Hall phone number 262.677.2123. Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.